



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

May 11, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Gaming Enterprise Monthly Report b. Internal Audit c. Staffing d. Personnel issue e. Office of General Counsel Legal Matters	3. <u>This is a closed session</u> a. Dennis Leong and Patricia Tate b. Terry Dooley c. Bryan Meyers d. Bryan Meyers e. Theresa Rosier
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Per Capita Beneficiary Ordinance – Theresa Rosier b. Technical Amendments to Election Ordinance - Theresa Rosier	8. (15 minutes each) a. A public comment period will be requested. b. Seeking Council approval of the amendments to the election ordinance.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.